

Date: February 05, 2019

Ref. No.

Scrip Code:- 526917

To
The Manager (Listing)
BSE Limited.
Floor 25, P.J. Towers,
Dalal Street, Fort Mumbai – 400 001

Subject:- Intimation about the meeting of Board of Directors pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, 12th day of February, 2019 at 02.00 P.M. at the registered office of the Company to consider and approve the Unaudited financial results of the Company for the Quarter ended December 31, 2018 in accordance with the provisions of regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In view of the above and pursuant to the Company's code of conduct to regulate, monitor and report trading by insiders as adopted pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed with immediate effect up to 48 hours after the announcement of such Unaudited Financial Results.

You are requested to take the above information on your records.

Thanking you
Yours Faithfully
For CHD Developers Limited



(Sachin Kumar)

Company Secretary cum Compliance Officer

